## Office of the Illinois



## State Fire Marshal

"Partnering With the Fire Service to Protect Illinois"

ELEVATOR SAFETY DIVISION 312-814-1325

## ELEVATOR SAFETY REVIEW BOARD MEETING

Thursday, May 12, 2011 - 8:30 a.m.
Suburban North Regional Office Facility
9511 West Harrison Street
Des Plaines, Illinois 60016
Room 110 - Located on Lower Level

## **AGENDA**

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Review and possible action on the minutes of the January 13, 2011 Board meeting.
- 4. Old Business:
  - A. Elevator Safety Program progress report from Bob Capuani
  - B. Closed Session:
    - 1. Board to review Closed Session Minutes from the following meetings

March 13, 2008 August 14, 2008 November 12, 2009 January 19, 2010 March 9, 2010 May 18, 2010

September 21, 2010

- C. Open Session:
  - 1. Board action on Closed Session Minutes as listed above.
- 5. New Business:
  - A. Rules Approved by JCAR on 4/12/2011 and Recommendation from JCAR (OSFM)
  - B. Update on SB2037 (OSFM)
  - C. Maintenance Control Program Clarification letters (OSFM)
  - D. Continuing Education Program Board approval requested:
    - 1. Joseph Donnelly program for Western Illinois University
- 6. Public Comment
- 7. Adjournment
- 8. Variances/Appeals:
  - A. Variance request from Larry Suffredin concerning Maintenance Control Program

The Elevator Safety Review Board meeting listed on this agenda will be accessible to persons with disabilities. Persons who need special accommodations should contact the Elevator Safety Board Administrator's office at 312-814-8734 by Monday, May 9, 2011, no later than 2:00 p.m.

Ed - 5/9/11